

LIMITED LIABILITY PARTNERSHIP "INVEST BUILDING COMPANY"

BIN 170940005809

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVEST BUILDING COMPANY"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, House 90/4
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Temirbulatov Erdos Sungatovich · Director · 28/04/2022 - present
Former officers	Bajangaliyev Tanat Bajangaliuly · Officer Kudebaev Bauyrzhan Serikhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 7 · as defendant: 7 · in the last 12 months: 3 · latest case: 31/03/2026
Procurement	Contracts concluded: 23 · total value 252,549,661 ₸ · customers: 14 · latest contract: 04/11/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	632,304,334 54 %	6,820,000 -99 %	134,106
Tax payments	10,198,457 54 %	110,000 -99 %	2,163

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Registration is invalid
- yes Enforcement proceeding
- no Recognized as an inactive company
- no Absent at the legal address

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.